

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
MARCH 14, 2017 – 6:00 P.M.
Board Conference Room – 736 Spring Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Jason Polk, John Linville, Superintendent Mark Ficken, Asst. Superintendent Sarah Marriott, Secretary Laura Grathwohl

MEMBERS PRESENT BY FACETIME: Dan Horst

MEMBERS ABSENT: Pat Zietlow

GUESTS: Brea James, Jane Lorenz, Matt Schneringer of BHYMCA, Jennifer Rice, Brett Frerking, Fred Smith, Chris Shikles, Tim Edwards, Leslie Reardon

CALL TO ORDER: 6:00 p.m.
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.
Motion made by Jim Gann and seconded by Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the February 15, 2017 meeting, the teacher fund transfer, the current financial report and the bills for March.
Motion passes: 5-0

OPEN FORUM: 6:05 p.m.

The One-to-One Committee presented the summary of their findings from their research in this area. The suggestion is to implement Chromebooks and carts for classrooms over the next three years. They also would like to see an Instructional Technology Coach position added to the district. Estimated cost amounts and enrollment numbers were given to all. The Board thanked the committee for their efforts in researching and consulting to have a complete, sustainable, plan specific to the needs of our district.

MSBA Report for March was viewed.

UNFINISHED BUSINESS: 6:24 p.m.

Project Pele update was given by Jim Gann. The city is working out the details with the lowest bidder of the project. A meeting with the building administrators will be held to discuss how the construction will affect that area.

Motion by Jim Gann and seconded by Richelle Kluck to table the consideration of changes to Policy GBCBC. Motion passes: 5-0

BOE Approved 4/18/17

Motion by Jim Gann and seconded by Richelle Kluck to revise the 2017-18 calendar to reflect the change of Homecoming to September 8th with an early dismissal. Motion passes: 5-0

Motion by Richelle Kluck and seconded by John Linville to accept the bid from Rick Ball Collision Center in the amount of \$20,000.00 to be equally divided between all of the programs at BTEC. Motion passes: 5-0

NEW BUSINESS: 6:36 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to approve the HSA 2600, HSA 4000, HAS 6550 and the OAP-IN (formerly called HMO) health insurance plans with MEUHP for 2017-18 and to fully fund the HSA 4000 at a cost of \$406.00 per employee, per month as recommended by Superintendent Ficken. Motion passes: 5-0

Motion made by Jim Gann and seconded by Richelle Kluck to set the 2017-18 Preschool tuition as presented: Full Pay: \$275/month, Reduced: \$150/month, "Free": \$50/month. Motion passes: 5-0

Motion by Jim Gann and seconded by Jason Polk to approve the JROTC Raider/Drill/Color Guard Coach Stipend at 10%, \$2,850.00. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to table the transfer of Kids Club Program to BHYMCA effective May 21, 2017. Motion passes: 5-0

Motion made by Jim Gann and seconded by Richelle Kluck to participate in the grant from University of Missouri/Dr. Chad Rose for the IntegraEd app as a way to report bullying. This will begin in 2017-18 school year and there is no cost to the district for the year. If the district wants to continue the app after the grant, it would be at a discounted rate.

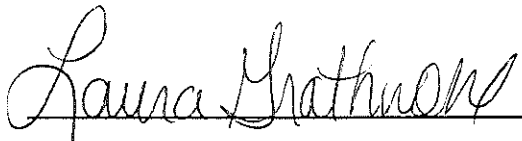
SUPERINTENDENT'S REPORT: 7:07 p.m.

District calendars and Administrator's reports were presented. Dr. Ficken also discussed the budget for 2017-18.

Motion by Richelle Kluck and Jim Gann to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (3), (13) RSMo.

ROLL CALL: Linville – yes, Polk – yes, Gann – yes, Kluck – yes, Melkersman – yes

Adjourn: 7:21 p.m.



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President